

Membership Committee Summer Meeting Minutes

Thursday, July 25, 2013

East Conference Room, Joe R. Williams Building

700 W. State Street, Boise, Idaho 83702

MEMBERS PRESENT

Rebekah Casey, Tisha Dillon, Louis Garcia, Jenn Halladay, Alison Lowenthal

MEMBERS ABSENT

Jane Donnellan, Laurie Lowe

STAFF PRESENT

Shane Carlton, Suzie Hanks, Tracy Warren

CALL TO ORDER

Tracy Warren called the meeting to order at 3:15 p.m.

- Welcome and Introductions, Perfection of Agenda, Announcements

REVIEW COMMITTEE RESPONSIBILITIES, ELECT COMMITTEE CHAIR

Tracy provided an overview of the responsibilities of the Membership Committee and the role of the committee chair.

Louis Garcia was the only nomination for chair. Alison Lowenthal moved to elect Louis Garcia as the new Membership Committee Chair; Rebekah Casey seconded. Motion carried.

REVIEW AND APPROVAL OF APRIL 2013 COMMITTEE MINUTES

Committee members reviewed the minutes from the April 2013 committee meeting.

Alison Lowenthal moved to approve the minutes from the April 2013 Membership Committee meeting; Rebekah Casey seconded. Motion carried.

EVALUATE NEW MEMBER ORIENTATION

Committee members reviewed feedback from participant surveys.

ELECTION OF OFFICERS

Louis will announce the nominations for both the Vice-Chair and Consumer Representative during the full Council meeting on Friday and offer the candidates the opportunity to speak to their nominations prior to each vote. Staff will collect and tally votes and will give the results to the Council Chair to announce the results of each officer election.

Committee members reviewed the section of Policy 105 relating to the election of Council officers:

- Announcement of nominations for Council Vice-Chair and Consumer Representative shall be made by the Membership Committee Chair at the third and fourth quarter meetings.
- A Council member may nominate himself/herself or any other Council member (with their consent) to only one (1) office. Nominees shall be limited to Council members who are self-advocates, family members, or guardians, and who are not representing another entity on the Council. The nominations shall be recorded by the Chair of the Membership Committee.
- On the second day of the fourth quarter Council meeting, the Membership Committee shall present to the Council membership the nominations.
- In the event that more than one person is nominated for either office, a written ballot included in the meeting packet shall be completed and contain the names of the nominees for Vice Chair and Consumer Representative. On the second day Council members shall then vote for one (1) candidate for each office. Two non-Council members and/or staff shall be appointed by the Committee Chair to count the ballots, compile the results, and report to the Committee Chair. The Committee Chair shall then announce the new officers.
- Vice-Chair and Consumer Representative shall assume office upon appointment of the Chair by the Governor.

CONSUMER LEADERSHIP CAUCUS (CLC)

CLC will be holding a conference call July 29th at 1:30 p.m. to discuss the role of CLC and whether a conference call after Council meetings would better serve CLC members than the in person meetings typically held prior to full Council meetings.

MEMBER TRAINING

During each Council meeting, the Membership Committee conducts a Council member training on a topic that Council members have expressed interest in during evaluations. The topic for this Council meeting is Communication & Body Language.

Committee members reviewed a PowerPoint presentation on good communication, the use of body language and active listening techniques. Committee members viewed a video on 8 types of nonverbal communication. Committee members reviewed handouts on active listening and body language tips. During the training with the full Council there will be a small group activity on body language.

MEETING EVALUATIONS

Committee members reviewed the Council Member Meeting Evaluations from the April 2013 Council meeting. A recommendation was made that it might be helpful to provide information on local eateries and coffee shops near the hotel for out of town members and guests before future meetings.

WRAP UP AND FUTURE AGENDA ITEMS

Legislative training – Meeting with legislators

Discuss training from prior meeting

Review meeting evaluations

ADJOURN

Meeting was adjourned at 4:59 p.m.